



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES May 9, 2007

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, May 9, 2007**

Members Present:

X	Ed Selich, Mayor Pro Tem, Chairman
E	Steve Rosansky, Mayor
X	Leslie Daigle, Council Member
X	Barry Eaton, Planning Commissioner
*	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

X	Mark Cross
X	Larry Frapwell
X	William Guidero
X	Ian Harrison
X	Brion Jeannette
X	Don Krotee
X	Todd Schooler
X	Kevin Weeda
X	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
X	Robin Clauson, City Attorney
	Patrick Alford, Senior Planner
X	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner

E = Excused Absence

Committee Actions

Agenda Item No. 2

Motion: Michael Toerge moved to approve the Revised Identified Issues List with a request that future changes be clearly identified.

Vote: 4 Ayes, 2 Absent

Agenda Item No. 3

Motion: Ed Selich moved to direct staff to revise the Project Schedule to include Residential Design Criteria and CEQA review and, to reassess scheduling of Planning Commission workshops.

Vote: 4 Ayes, 2 Absent

Agenda Item No. 4

Motion: Committee approved agenda for May 16, 2007 Public Information Meeting.

Vote: 4 Ayes, 2 Absent

Agenda Item No. 5

Motion: Committee directed staff to continue working with Advisory Group on height and grade standards.

Vote: 4 Ayes, 2 Absent